



11:41 am, 3/3/11  
**Stephan Harris**  
 Clerk of Court

**UNITED STATES DISTRICT COURT**  
 DISTRICT OF WYOMING

UNITED STATES OF AMERICA

VS

**DANNY HERNANDEZ**

DEFENDANT

Case No. 10-CR-329-F Date 3/3/11

Time 11:02 - 11:22

☒ Indictment ☐ Information  
☐ Complaint ☐ Other

Offense Conspiracy

Recorded FTR Courtroom 3 ☐ Disk NO. \_\_\_\_\_

Before the Honorable, Scott W. Skavdahl

Zac Fisher  
 Deputy Clerk

Jan Davis  
 Court Reporter

Laura M. Harris  
 Probation Officer

Jim Anderson  
 Asst. U.S. Attorney

Jon Goodman  
 Marshal

INTERPRETER \_\_\_\_\_

Appeared

☐ Voluntarily  
☒ In-Custody

☐ Defendant filed financial affidavit and is informed of consequences if any false information is given

Attorney appearing Mark Anzman

☐ FPD ☒ PANEL-CJA ☐ RETAINED

☐ Attorney waived

1. Initial appearance Date \_\_\_\_\_ (Comments) \_\_\_\_\_

**BOND IS**

☒ Defendant is detained  
☐ Set at \$ \_\_\_\_\_ ☐ Cash or Surety ☐ Unsecured  
☐ Continued on the same terms and conditions  
☐ Detention and/or Preliminary hearing set for \_\_\_\_\_

☐ Obey all laws, Federal, State and Local  
☐ Seek/Maintain employment  
☐ 3<sup>rd</sup> party custody of \_\_\_\_\_  
☐ Not use or possess firearms/ammunition/explosives  
☐ Not use or possess alcohol  
☐ Not use alcohol to excess  
☐ Submit to drug/alcohol testing  
☐ Do not obtain passport  
☐ Surrender passport to \_\_\_\_\_

☐ Maintain current residence  
☐ Report to Pretrial Services as directed  
☐ Travel restricted to \_\_\_\_\_  
☐ Abide by the following curfew \_\_\_\_\_  
☐ Not use or possess controlled substances/drugs  
☐ Avoid all contact with \_\_\_\_\_  
☐ Post property or sum of money \_\_\_\_\_  
☐ Undergo medical/psychiatric treatment/exam

☐ Other

**MAGISTRATE CRIMINAL PROCEEDING SHEET**

Disposition by District Court

☐ Bail review/detention hearing Date \_\_\_\_\_  
☐ Defendant detained - Reasons \_\_\_\_\_

☒ Defendant committed to custody of U.S. Marshal  
☐ Preliminary hearing set for \_\_\_\_\_ ☐ Preliminary hearing waived  
☐ Removal hearing waived ☐ Removal hearing held Date \_\_\_\_\_  
☐ Court orders defendant held to answer to U.S. District Court, District of \_\_\_\_\_  
☐ Bond to transfer Defendant to report on or before \_\_\_\_\_  
☐ Warrant of removal and final commitment to issue \_\_\_\_\_  
☐ Case continued to \_\_\_\_\_ for \_\_\_\_\_  
☐ Other \_\_\_\_\_

2. Preliminary hearing Date \_\_\_\_\_  
 Witnesses \_\_\_\_\_  
 Outcome \_\_\_\_\_  
☐ Bound over to U.S. District Court ☐ Dismissed  
☐ Other \_\_\_\_\_

### Arraignment

☐ Defendant waives indictment  
☐ Information filed by Government  
☐ Superseding indictment/information filed by Government

### DEFENDANT ENTERS A PLEA OF

☒ Not guilty to count(s) 1 \_\_\_\_\_ of an Indictment  
☐ Guilty to count(s) \_\_\_\_\_ of an \_\_\_\_\_

#### Not Guilty Plea

☒ Court orders discovery per rule 16 FRCrP  
☐ Court orders access to Grand Jury Transcripts  
☒ Motions to be filed in 20 \_\_\_\_\_ days or  
 On / Before \_\_\_\_\_  
☒ Trial date set for 5/9/11 at 8:30 a.m.  
 In Cheyenne, Wyoming  
☒ Speedy trial expires on 5/10/11

#### Guilty Plea

☐ Court is satisfied there is factual basis for a plea of guilty  
☐ Defendant referred to probation for presentence investigation  
☐ Defendant advised on consequence of a plea of guilty  
☐ Plea agreement filed  
☐ Sentencing set for \_\_\_\_\_ at \_\_\_\_\_  
 In \_\_\_\_\_  
☐ Plea conditionally accepted

## MAGISTRATE CRIMINAL PROCEEDING SHEET

Disposition by District Court